



**ASSOCIATION of
GOVERNMENTS**

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Tribal Government Representative: Andrew Masiel Sr., Pechanga Band of Luiseno Indians

Ventura County: Linda Parks, Ventura County • Jon Becerra, Simi Valley • Carl Morehouse, San Buenaventura • Toni Young, Port Hueneme

Orange County Transportation Authority: Art Brown, Buena Park

Riverside County Transportation Commission: Robin Lowe, Hemet

Ventura County Transportation Commission: Keith Millhouse, Moorpark

MEETING OF THE

ENERGY AND ENVIRONMENT COMMITTEE

PLEASE NOTE NEW TIME

Thursday, October 4, 2007

9:00 a.m. – 9:30 a.m.

SCAG Offices

818W. 7th Street, 12th Floor

Conference Room – Riverside A

Los Angeles, CA 90017

(213) 236-1800

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Deby Salcido at 213.236.1993 or salcido@scag.ca.gov

Agendas and Minutes for the Energy and Environment Committee are also available at:

www.scag.ca.gov/committees/eec.htm

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. If you require such assistance, please contact SCAG at (213) 236-1868 at least 72 hours in advance of the meeting to enable SCAG to make reasonable arrangements. To request documents related to this document in an alternative format, please contact (213) 236-1868.

Energy and Environment Committee Membership

October 2007

*Cook, Debbie, **Chair***
*Clark, Margaret, **Vice Chair***

Huntington Beach
Rosemead

Members

Bertone, Denis
Brennan, Brian
Carrillo, Victor
Eaton, Paul
Forester, Larry
Gafin, David
Gardner, Nancy
Hanks, Keith
Harrison, Jon
King, Dorothy
Lilburn, Penny
Marchand, Paul
McDowell, Kelly
Montgomery, Richard
Nelson, Larry
Olivas, David J
Parks, Linda
Uranga, Tonia Reyes
Van Arsdale, Lori
Washburn, Dennis
Young, Toni
Zine, Dennis

Representing

SGVCOG
VCOG
Imperial County
Montclair
Signal Hill
Downey
Newport Beach
Azusa
Redlands
Gateway Cities
SANBAG
Cathedral City
El Segundo
Manhattan Beach
Artesia
SGVCOG
Thousand Oaks
Long Beach
Hemet
Calabasas
Port Hueneme
Los Angeles

ENERGY & ENVIRONMENT COMMITTEE

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“Any item listed on the agenda (action or information) may be acted upon at the discretion of the Committee”.

1.0 CALL TO ORDER & PLEDGE OF ALLEGIANCE

Hon. Debbie Cook
Chair

2.0 PUBLIC COMMENT PERIOD

Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The chair may limit the total time for all comments to twenty (20) minutes.

3.0 REVIEW and PRIORITIZE AGENDA ITEMS

4.0 CONSENT CALENDAR

4.1 Approval Items

4.1.1 August 30, 2007 Minutes
Attachment

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4.2 Receive and File

4.2.1 2007 End of Legislative Session Report
Attachment

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Summary of legislative actions in Congress &
State Legislature on SCAG-sponsored
Legislation & other legislation of interest to
SCAG.



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5.0 ACTION ITEMS

- | | | | | |
|-----|--|---------------------------------|----|------------|
| 5.1 | <u>Orange County Council of Governments (OCCOG) request regarding the 2008 PEIR for the RTP and RCP Attachment</u> | Jessica Kirchner,
SCAG Staff | 15 | 10 Minutes |
|-----|--|---------------------------------|----|------------|

Based upon OCCOG's request, staff will review the approach for the combined RTP RCP PEIR.

Recommended Action:
Confirm the intended approach for the 2008 RTP RCP PEIR.

- | | | | | |
|-----|---|---------------------------------|----|-----------|
| 5.2 | <u>Proposed segment selection for 2008 PEIR Health Risk Assessment Attachment</u> | Jessica Kirchner,
SCAG Staff | 20 | 5 Minutes |
|-----|---|---------------------------------|----|-----------|

Staff will review the recommended approach for the health risk assessment for the 2008 RTP RCP PEIR, including project sampling.

Recommended Action:
Approve the approach for the RTP RCP PEIR health risk assessment.

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| 6.0 | <u>WATER POLICY TASK FORCE REPORT</u> | Hon. Dennis Washburn,
Chair |
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| 7.0 | <u>SOLID WASTE TASK FORCE REPORT</u> | Hon. Toni Young,
Chair |
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| 8.0 | <u>CHAIR'S REPORT</u> | Hon. Debbie Cook,
Chair |
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9.0 INFORMATION ITEMS

9.1 Environmental Justice Workshop

Sheryll Del Rosario
SCAG Staff

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5 Minutes

Staff will provide an overview of information presented at the Environmental Justice Workshop held on September 19, 2007 regarding the 2008 Regional Transportation Plan (RTP).

10.0 STAFF REPORT

Jacob Lieb,
SCAG Staff

11.0 FUTURE AGENDA ITEMS

Any Committee member or staff desiring to place items on a future agenda may make such request.

12.0 ANNOUNCEMENTS

13.0 ADJOURNMENT

The next meeting of the Energy and Environment Committee will be held on November 1, 2007, at the SCAG Office, downtown Los Angeles.



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